

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010327

Entity Name: VOLCOM RETAIL, LLC

Current Principal Place of Business:

1740 MONROVIA AVE.
COSTA MESA, CA 92627

Current Mailing Address:

1740 MONROVIA AVE.
COSTA MESA, CA 92627 US

FEI Number: 26-2359045

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name HYMEL, TODD
Address 1740 MONROVIA AVE.
City-State-Zip: COSTA MESA CA 92627

Title COO
Name HOLMAN, BRAD
Address 1740 MONROVIA AVE.
City-State-Zip: COSTA MESA CA 92627

Title GENERAL COUNSEL AND
 SECRETARY
Name TICATCH, ELI
Address 1740 MONROVIA AVE.
City-State-Zip: COSTA MESA CA 92627

Title CFO
Name SWANSON, DESIREE
Address 1740 MONROVIA AVE.
City-State-Zip: COSTA MESA CA 92627

Title CHIEF MARKETING OFFICER
Name IMMEGART, RYAN
Address 1740 MONROVIA AVE.
City-State-Zip: COSTA MESA CA 92627

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELI TICATCH

**GENERAL COUNSEL AND 04/25/2019
SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date